

## **VSH Policy Committee Meeting Minutes**

**Date:** March 10, 2008

**Location:** Executive Director's Office, Dale 1 Bldg

**Type of meeting:** Policy Development and Implementation/Public

**Facilitator:** Terry Rowe

**Note taker:** Denise McCarty

**Members:** Scott Perry, David Mitchell, Jessica Oski, Tom Simpatico, Anne Jerman,

**Attendees:** none

### **AGENDA TOPICS Meeting Minutes of 2-11-08 meeting; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment**

**Discussed:** The 2-11-08 meeting minutes were reviewed by the committee. The committee voted to accept the minutes. The motion passed unanimously.

**Conclusion:** The 2-11-08 meeting minutes were unanimously approved by the committee.

**Action:** The 2-11-08 meeting minutes were approved.

### **Discussed: Visitors Policy (Draft 1.3)**

The policy was reviewed by the committee. Minor changes were made. This policy will be advanced to the Governing Body to review at their March meeting.

### **Discussed: Professional Behavior**

The policy was reviewed by the committee. Minor changes were made. This policy will be advanced to the Governing Body to review at their March meeting.

### **Discussed: Announcement of Policies in Development**

There were no policies in development to be announced. The committee decided that the Levels of Observation Interim Policy will be sent to the Governing Body for final approval at their March meeting

The Policy Committee meeting adjourned at 10:00 am. The next meeting will be on **April 7th at 8 am.**

Respectfully submitted,

Denise McCarty  
Minute Taker